

**SPS 316 ELECTRICAL CODE ADVISORY COMMITTEE MEETING
MEETING MINUTES
November 30, 2015**

PRESENT Steven Bacalzo, Joseph Bembnister, Brad Gruenewald, Paul Gruettner, David Helgeson, Gene Jacobson, Charles Johansen, Bill Neitzel, Cory Schmoll

EXCUSED John Nikolai, Shannon Clark

STAFF Dan Smith, Rules Coordinator; Anthony Tadysak, DIS Engineering Consultant; Nifty Lynn Dio, Bureau Assistant; and other Department staff

CALL TO ORDER

Bill Neitzel, called the meeting to order at 9:01 a.m. A quorum of nine (9) members was confirmed.

ADOPTION OF AGENDA

MOTION: Steven Bacalzo moved, seconded by David Helgeson, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

Amendment to the Minutes:

- To update the minutes to include the following language “Tim McClintock gave the Committee an update on changes to the 2014 edition of the NEC.”

MOTION: David Helgeson moved, seconded by Paul Gruettner, to approve the minutes of October 19, 2015 as amended. Motion carried unanimously.

(Charles Johansen excused himself at 1:55 p.m.)

ADJOURNMENT

MOTION: Brad Gruenewald moved, seconded by Gene Jacobson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:43 p.m.